

Andover Council on Aging Advisory Board Meeting

Wednesday, February 8, 2023 The Robb Center 30 Whittier Ct Andover MA 01810

3:30 PM

ANDOUER TOWN CLERK RCUD 2023 FEB 1 PM1:13

February 8, 2023

Roll Call: Ralph Bledsoe, Gail Bloom, Joan Fox, Louise Hadad, Dorothy Hollenbeck, Grace Lin, George Moran, Ed Plowey, Amanda Preston, Judy Trerotola, Christina Vidoli

- 3:30 Call to Order
 - Correspondence
 - Liaison Reports
 - Citizen Input on topics not on agenda
 - Approval of Meeting Minutes
 - January 11, 2023
- 3:40 COA Brainstorming Session Report Review and Approval/Next Steps
- 4:00 COA Outreach Project
- 4:15 Council Membership for June 2023-24
- 4:20 Kitchen Update
- 4:30 Director's Report
- 4:40 New Business
 - Bylaws review committee
 - Electronic voting at Town Meetings
- 5:00 Adjournment

Next Meeting March 8, 2023 at 3:30 PM

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, and which was extended by legislation enacted on July 16, 2022, this meeting of the Council on Aging Advisory Board be conducted via remote participation to the greatest extent possible.

The link to access this meeting can be found here:

Join Zoom Meeting https://us06web.zoom.us/j/88464967357?pwd=NWJOa2lTN2pvSWFqZXgwdWtua2UzQT09

Meeting ID: 884 6496 7357

Passcode: rv4SBJ One tap mobile

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+13017158592,,88464967357#,,,,*762812# US (Washington DC)

Members of the public who wish to provide public comment or ask a question on particular agenda item during the regular meeting can do so by emailing <u>jane.burns@andoverma.us</u>. Residents are encouraged to email their questions or comments ahead of the meeting – however, staff will be available to present the Committee with questions and comments received during the meeting. Please include your name and address with your question or comment.

Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.

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